



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

OCTOBER 14, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Andy Hutton
Roy Mann
Dean Rindy

Brooke Bailey, Chair

Eric Schultz, Acting Vice-Chair
Cory Walton
Tyler Zickert

CALL TO ORDER

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from the September 9, 2013 regular meeting.

C. NEW BUSINESS

1. Election of Board officers (Chair and Vice-Chair) for 2013 - 2014.
2. Update presentation on the South Central Waterfront planning effort, including discussion on preparations, funding, process timeline and the public engagement plan. Staff: Alan Holt, Planning & Development Review Department.
3. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225